

Region 4 Administrative Committee Meeting  
April, 9<sup>th</sup>, 2015  
Green Bay, WI

6:30 PM - Meeting called to order

Attending: Jim Schlott, Tracy Ponto, Liz Lilla, Dave Garske, Paige Roth, Rick Nelson, Bryon Hough, Linda Thorberg, Robin Smith, RJD guest(7:00), Whitney Beck (7:30)

1. Minutes from June 12<sup>th</sup>, 2014 RACC Meeting reviewed.  
Unanimously approved
2. Financial Report presented by Schlott. Region 4 account will be reviewed again at the June meeting as final payments have not been made.
3. RTCC Report given by Thorberg
  - a. Reminder that all judges must submit their Judging Resume by May 15<sup>th</sup>, 2015 to be considered for Regionals
  - b. Discussion regarding Judges requirement to attend 1 training camp every 2 years. No change to current policy.
  - c. Clubs are highly encouraged to avoid hosting a meet the weekend of training camps to avoid conflict in judging schedules.
  - d. Discussion regarding Judges pay scale for judges. Recommendation for Xcel Regionals to provide two judge panels at standard fees vs. Regional fees.
4. RJOCC Report given by Hough
  - a. Thank you to Jim Schlott for his many years of service and dedication to Region IV Gymnastics.
  - b. Training Camp dates set: Sept. 18<sup>th</sup> – 20<sup>th</sup> & Oct. 9-11<sup>th</sup>
  - c. Discussion - current training camp format (2 camps vs 1 High Performance camp). No change to current format.
  - d. Discussion – Training camp host compensation package

**Motion :** Thorberg moves to provide the Regional Training Camp Host the following compensation package: \$2,500.00 gym rental fee, 10 (qualified) athlete entries to training camp, 5 entries to Regional Congress from the host club.

Ponto Seconds

Passed unanimously

- e. Review of Operating Code (pg. 4) policy regarding Regional J.O. Committee and Regional Technical Committee
  - f. Discussion regarding Regional International Training/Competition – tabled until June meeting.
  - g. Requested feedback regarding additional compulsory music.
  - h. Reminder to SACCs to utilize specific criteria in selecting judging panels for state competitions.
  - i. Discussion regarding transferring from Xcel program into J.O. program. No changes recommended.
5. RXCC Report given by Roth
    - a. Qualifying score for Xcel Regional Competition

**Motion:** Garske moves to set the Xcel Regional Qualifying score at 34.00 AA and 8.5 event specialist for all levels.  
Nelson seconds  
Passed unanimously

- b. States must set a drop back date
- c. Entry procedures for Xcel Regionals

**Motion:** Nelson moves to require SACCs to collect registration forms and payment for all Xcel Regional entries at the state meet. The SACC will overnight all materials to the meet host after the state meet is finished.

Hough seconds

Passed unanimously

- d. Xcel Regional meet dates
  - i. April 15<sup>th</sup> – 17<sup>th</sup>, 2016
  - ii. April 21<sup>st</sup> – 23<sup>rd</sup>, 2017 (one week later due to Easter)

**Motion:** Roth moves to recommend Xcel state meets to occur no less than 3 weeks prior to Xcel Regionals.

Hough seconds

Passed unanimously

6. Head Tax Income Review

- a. Discussion regarding uses of current Head Tax Income. Discussion tabled until June meeting
- b. Discussion regarding sliding scale for less populated states in the region. Tabled until June meeting.

7. 2016 Regional Meet Bids

- a. J.O. Regionals 2016 – Received 2 bids from Gym Quarters and Triad Gymnastics.

**Motion:** Lilla moves to award bid to Gym Quarters for J.O. Regionals 2016

Ponto seconds

Motion Passed – Opposed by Roth

- b. Xcel Regionals 2016 – Received 2 bids from Great Northern and Midwest Twisters

**Motion:** Hough moves to award bid to Great Northern for Xcel Regionals 2016

Whitney seconds

Passed unanimously

8. New Business

- a. Stocking and Purchasing Regional medals (J.O. and Xcel)

**Motion:** Whitney moves to that the RACC is responsible for purchasing and stocking Regional J.O. and Xcel medals. Meet host will purchase medals from RACC.

Thorberg seconds

Passed unanimously

Whitney moves to adjourn the meeting, Thorberg seconds. Passed unanimously

Meeting adjourned at 8:55 pm.